

| RES/ORD | SUMMARY OF COUNCIL AND COMMITTEE MEETINGS<br>SUBJECT | ACTION |
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**Tuesday, April 27, 1999**

(1) 8:00 **INTERVIEWS** - Applicants for  
Charter Review Commission (*6th floor Council  
Conference Room*) (Ferber)

Held interviews

9:15 **INVOCATION** - Dr. Morris Vickers,  
Director of Missions, Montgomery Baptist  
Association, Rockville

Silent prayer for victims and  
families of Columbine High  
School, Littleton, Colorado;  
Invocation

9:20 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes  
(Lauer)

Addendum, adding Item 2J  
to the consent calendar (see  
below); 4/28 T&E Comte  
mtg. – cancelled; 4/29 MFP  
Comte mtg. – removed from  
agenda FY00 operating  
budget of DIST

B. **Action** - Approval of Minutes: Reconsideration  
and Readoption of June 11, 1996 Minutes (Edgar)

Reconsidered and readopted

**R-14-108**

A. **Action** - Supplemental  
Appropriation and amendment to the FY99 County  
Government Operating Budget, Office of State's  
Attorney- \$109,485 to create Assistant State's  
Attorney position dedicated to domestic violence  
cases (Source: State Grant) (McMillan)  
*PS Committee recommends  
approval.*

Adopted

B. **Action** - T&E Committee  
recommendations regarding OLO Memorandum  
Report: Baseline Performance Measures to Monitor  
the Reorganization of the Department of Permitting  
Services (Richards)

Adopted

**R-14-109**

C. **Action** - Resolution to Support the  
Ecology Mart in Silver Spring for the State's  
Neighborhood Business Development Program

Adopted

| RES/ORD         | SUBJECT  | ACTION     |
|-----------------|--|------------|
| <b>R-14-110</b> | <b>D. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Anna Forbes Towns (Ferber)  | Adopted    |
| <b>R-14-111</b> | <b>E. Action</b> - Confirmation of County Executive appointments to the Eastern Area Recreation Advisory Board: Johnnie Mae Armstrong; Felicia L. Chambers; James A. Erickson; Adrienne J. Lees; Sadie Poinsett-White (Ferber)                           | Adopted    |
| <b>R-14-112</b> | <b>F. Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Morton I. Goldman; George J. Apostle; Calvin L. Smith, Sr.; David K. McGuire; Karen Ann Kalla (Ferber)   | Adopted    |
| <b>R-14-113</b> | <b>G. Action</b> - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Cynthia Cohen<br>April 27, 1999 - Page 2  | Adopted    |
| <b>R-14-114</b> | <b>H. Action</b> - Extension of appointment as Acting Director, Department of Public Works and Transportation: Robert C. Merryman (Ferber)   | Adopted    |
|                 | <b>I. Introduction</b> - Resolution to provide for the Consolidation of Certain Previously Authorized Bonds for Sale and Issuance as a Single Issue (Sherer)   | Introduced |
|                 | <b>J. Introduction</b> - Amendment to FY 99-04 Capital Improvements Program and FY 00 Capital Budget, Montgomery College - \$1.75 million for Rockville Campus Center Renovation (Source: Major Facilities Fund and Auxiliary Enterprises Fund) (Sherer) | Introduced |
|                 | <i>Public Hearing is scheduled for May 18, 1999, at 1:30 p.m.</i>  |            |

| RES/ORD  | SUBJECT   | ACTION                     |
|--|---|----------------------------|
| <b>R-14-115</b>  | (2.1) 9:30 <b>ACTION</b> - Emergency Appropriation and amendment to FY99 Capital Budget and FY99-04 Capital Improvements Program, DIST-\$6,171,000 for PBX Telephone System Replacement (remaining \$250,000 portion for public information initiatives associated with the renumbering of telephones) (Trombka)<br><br><i>MFP Committee recommends approval.</i> | Adopted                    |
| 9:35 <b>LEGISLATIVE SESSION</b> Day #11                  |   |                            |
|  | A. Approval of Legislative Journal -<br>Reconsideration and Readoption of June 11, 1996   | Reconsidered and readopted |
|  | B. Introduction of Bills  |                            |
|  | C. Call of Bills for Final Reading  |                            |
| (3) Revisions  | • <b>Bill 28-98</b> , Animal Control -<br>(Cogan)   | Enacted (9-0)              |
| <i>PS Committee recommends approval with amendments.</i> |   |                            |
| 10:30 <b>WORKSESSION - FY00 Operating Budget</b>         |   |                            |
| (4) agencies)  | A. Compensation and Benefits (all<br>(Farber)   | Approved, as amended       |
| <b>R-14-116</b>  | (5) B. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden)<br><br><i>MFP Committee recommendations will be available 4/22/99.</i>                           | Approved                   |
| (6)  | 11:30 <b>ACTION</b> - Police Collective Bargaining Agreement - Disability and Retirement Interest Arbitration Award (McMillan)<br><br><i>The MFP Committee is scheduled to discuss this item on April 22 at 2:00 pm. Call 217-7900 on Monday, April 26, to confirm that this item is still on the agenda.</i>   | Approved                   |
| 12:00 <b>RECESS</b>                                      |   |                            |

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|-----------------------------|---|---|
|                             | (7) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Cable Franchise Agreement - Starpower Communications, LLC (Cogan)<br><i>MFP Committee worksession tentatively scheduled for 5/5/99 at 2:00 pm.</i> | PH; record open until close of business 4/30/99     |
| <b>R-14-117</b>             | (8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to Comprehensive Solid Waste Management Plan - Closure of the Montgomery County Regional Composting Facility (Site 2)                                   | PH; record closed; adopted (7y; ND abstain; DB ta)* |
| <b>ADJOURNED: 2:58 P.M.</b> |   |   |

\*y – yes; ta – temporarily absent

| COMMITTEE                       | SUBJECT   | ACTION      |
|---------------------------------|---|-------------|
| <b>HHS</b><br><b>Apr 21</b>     | <b>9:00 AM - 7CHR</b><br><b><u>FY00 Operating Budget:</u></b>   |             |
|                                 | NDA: Support for the Arts (Davidson)  | Worksession |
|                                 | NDA: Arts Council (Davidson)  | Worksession |
|                                 | <b>CIP:</b> Public Arts Trust (Davidson)  | Worksession |
| <b>MFP</b><br><b>Apr 21</b>     | <b>2:00 PM - 7CHR</b><br><b><u>FY00 Operating Budget:</u></b>   |             |
|                                 | Debt Service (Sherer)   | Worksession |
|                                 | NDAs: Grants to Municipalities in Lieu of Shares Tax ,Municipal Tax Duplication, Future Federal/State/Other Grants (Sherer) | Worksession |
|                                 | Office Management and Budget (Sherer)   | Worksession |
|                                 | Finance (Sherer)  | Worksession |
|                                 | Risk Management (Sherer)  | Worksession |
|                                 | NDA: Risk Management (General Fund portion) (Sherer)  | Worksession |
| <b>T&amp;E</b><br><b>Apr 21</b> | <b>2:00 PM - 3CCR</b><br><b><u>FY00 Operating Budget:</u></b>   |             |
|                                 | Dept of Public Works and Transportation: Transportation issues (Orlin)  | Worksession |
|                                 | Homeowners' Association Roadway Reimbursement Program NDA (Orlin)   | Worksession |
| <b>PS</b><br><b>Apr 22</b>      | <b>9:00 AM - 7CHR</b><br><b><u>FY00 Operating Budget:</u></b>   |             |
|                                 | NDA: Prisoner Medical Services(McMillan)  | Worksession |
|                                 | Correction & Rehabilitation (McMillan)  | Worksession |
|                                 | Amendment to FY00 Capital Budget and FY99-04 CIP regarding the Seneca Correctional Facility (McMillan)                      | Worksession |

| COMMITTEE                       | SUBJECT   | ACTION      |
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| <b>PHED</b><br><b>Apr 22</b>    | <b>9:30 AM - 3CCR</b><br><b><u>FY00 Operating Budget:</u></b><br>Recreation (Sherer)  | Worksession |
| <b>MFP</b><br><b>Apr 22</b>     | <b>2:00 PM – 7CHR</b><br><b><u>FY00 Operating Budget:</u></b><br>Action - Compensation and Benefits (all agencies)<br>(Farber/Sherer) | Worksession |
|                                 | Action - Collective Bargaining Agreements (Faden)   | Worksession |
|                                 | Police Collective Bargaining Agreement - Disability<br>and Retirement Interest Arbitration Award<br>(McMillan)                        | Worksession |
|                                 | NDA: County Associations, Public Technology,<br>Inc., and Council of Governments (Lauer)  | Worksession |
|                                 | • Procurement (Arthur)  | Worksession |
|                                 | • Utilities Management (Arthur)   | Worksession |
| <b>T&amp;E</b><br><b>Apr 22</b> | <b>2:00 PM - 3CCR</b><br>Urban Districts (Arthur)   | Worksession |
|                                 | Dept of Public Works and Transportation: Solid<br>Waste Services, including FY00 Solid Waste Service<br>Charges (Trombka/Hughes)      | Worksession |
| <b>PS</b><br><b>Apr 22</b>      | <b>9:00 AM - 7CHR</b><br><b><u>FY00 Operating Budget:</u></b>   |             |
|                                 | Circuit Court (McMillan)  | Worksession |
|                                 | Sheriff (McMillan)  | Worksession |
| <b>HHS</b><br><b>Apr 23</b>     | <b>9:00 AM - 3CCR</b><br><b><u>FY00 Operating Budget:</u></b>   |             |
|                                 | Health & Human Services (Planell)<br>Children, Youth and Family Services  | Worksession |
|                                 | - Mental Health and Substance Abuse Services  | Worksession |

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| <b>PHED</b><br><b>Apr 26</b>    | <b>9:30 AM - 7CHR</b><br>(1)• Quarterly update - Silver Spring Redevelopment<br><b><u>PROPOSED CLOSED SESSION</u></b> to<br>consider a matter that concerns the proposal for a<br>business to locate, expand, or remain in the State, and<br>to discuss a matter directly related to a negotiating<br>strategy or the contents of a bid or proposal pursuant<br>to State Government Article, Section 10-508 (a)(4)<br>and (14). Topic is Silver Spring Redevelopment ( <i>6th</i><br><i>floor Council Conference Room</i> ) (Faden/Ferber) | Received update<br>Held closed session |
|                                 | <b>11:00 AM</b><br>(2) Discussion - Future deer management in Wheaton<br>Regional Park (Fitzgerald-Bare)   | Discussion                             |
| <b>T&amp;E</b><br><b>Apr 26</b> | <b>2:00 PM - 3CCR</b><br><b><u>FY00 Operating Budget:</u></b><br>(1)•DPWT: Facilities and Services (Davidson)  | Worksession                            |
|                                 | (2)•Dept of Public Works and Transportation:<br>General Fund   | Worksession                            |
|                                 | Transportation (Orlin)   | Worksession                            |
|                                 | (3) NDA: Homeowners' Association Roadway<br>Reimbursement Program (Orlin)  | Worksession                            |
|                                 | <b>3:00 PM *</b><br>(4)FY00 Capital Budget - Neighborhood Traffic<br>Calming (Orlin)   | Worksession                            |
| <b>MFP</b><br><b>Apr 27</b>     | <b>2:00 PM - 7CHR</b><br><b><u>FY00 Operating Budget:</u></b><br>Resolution to Grant a Franchise to Hardware &<br>Network Integration, Inc., to construct and maintain a<br>telecommunication system in the public right-of-way  | Worksession                            |
|                                 | Cable Television and Communications Plan<br>(Trombka)  | Worksession                            |
|                                 | Take Home Car Policy (Karamihas)   | Worksession                            |

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| <b>ED</b><br><b>Apr 27</b> | <b>2:00 PM - 3CCR</b><br><b><u>FY00 Operating Budget:</u></b> |                 |
|                            | Monthly Financial Status Report from MCPS<br>(Hughes)         | Received report |
|                            | Montgomery College (Sherer)                                   | Worksession     |
|                            | Community Use of Public Facilities (Arthur)                   | Worksession     |
|                            | NDA: Multicultural Community Center (Arthur)                  | Worksession     |